

**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR SESSION  
THURSDAY, JULY 28, 2005, 7:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Rufus Honeycutt  
Joe Clifford  
Carlos T. Salinas  
Scott Rhode

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS**
  - A. Consider a proclamation proclaiming August 2005 as Breastfeeding Month.
6. **PRESENTATIONS:**
  - A. HUMAN RESOURCES DEPARTMENT
    1. Consider a presentation regarding an update on the market-based compensation study.
    2. Consider a presentation regarding an update of the City's Health Insurance Plan.
7. **PUBLIC HEARINGS:**
  - A. WATER/WASTEWATER UTILITY DEPARTMENT
    1. Consider a public hearing regarding amending Chapter 10, Section 10.800 of the Code of Ordinances (1995 Edition) regarding drought contingency and peak day water use.
    2. Consider a public hearing regarding amending Chapter 10, Section 10.701 of the Code of Ordinances (1995 Edition) regarding cross connection control and prevention.
8. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

9. **APPROVAL OF MINUTES:**

- \* A. Consider approval of the City Council minutes for July 14, 2005.

10. **ORDINANCES:**

A. FINANCE DEPARTMENT

- 1. Consider an ordinance amending the 2004-2005 Operating Budget. (First Reading)

B. HUMAN RESOURCES DEPARTMENT

- 1. Consider an ordinance amending Chapter 1, Section 1.1002.1 of the Code of Ordinances (1995 Edition) regarding firefighter civil service classifications and number of positions. (First Reading)

C. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider an ordinance amending Chapter 10, Section 10.800 of the Code of Ordinances (1995 Edition) regarding drought contingency and peak day water use. (First Reading)
- 2. Consider an ordinance amending Chapter 10, Section 10.701 of the Code of Ordinances (1995 Edition) regarding cross connection control and prevention. (First Reading)

D. TRANSPORTATION SERVICES DEPARTMENT

- \* 1. Consider an ordinance authorizing the placement of stop signs at the intersection of Dell Way and the Dell Computer Parking Lot Entrance. (Second Reading)
- \* 2. Consider an ordinance amending Chapter 9, Section 9.502 of the Code of Ordinances (1995 Edition) establishing a 35-mph speed zone on Dell Way from South Mays to a point 0.366 miles west of Greenlawn Boulevard. (Second Reading)

11. **RESOLUTIONS:**

A. FIRE DEPARTMENT

- 1. Consider a resolution authorizing the City Manager to issue a purchase order for the purchase of Rescue Apparatus #7 through the Texas Government Statewide Purchasing Cooperative.

B. LEGAL DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the McNeil Road Project.

C. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- \* 1. Consider a resolution approving a reimbursement to Forest Creek Condominiums, Ltd. for the cost of oversizing water mains associated with the Forest Creek Townhomes development.

D. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Letter Agreement with TXU Electric Delivery whereby the City agrees to not intervene in any Show Cause Action concerning TXU Electric Delivery rates prior to July 1, 2006.
- \* 2. Consider a resolution authorizing the Mayor to execute an Agreement with Todd Publications, Inc., dba Round Rock Leader for publication of official city notices.

3. Consider a resolution authorizing the Mayor to execute a First Amendment to the Economic Development Agreement with the Round Rock Transportation System Development Corporation, SPG Round Rock NS, L.P. and CPG Round Rock, L.P.

E. **PARKS AND RECREATION DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Standard Form of Agreement Between Owner and Architect with Kimley-Horn & Associates, Inc. for the Old Settlers Park at Palm Valley Family Aquatic Center Project.
2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Baker-Aicklen & Associates, Inc. for the Brushy Creek East Trail Project.
3. Consider a resolution authorizing the Mayor to execute an Agreement for Consulting Services with Hall/Bargainer, Inc. for the Brushy Creek East Trail Project.

F. **TRANSPORTATION SERVICES DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute Change Order No. 1 with RGM Constructors, L.P. for the construction of Forest Creek Drive and Double Creek Drive, Phase 2.
2. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 to the Contract for Engineering Services with HDR Engineering, Inc. for IH-35 modifications from Chandler Road to Westinghouse Road.
3. Consider a resolution authorizing the Mayor to execute a contract with Austin Traffic Signal for the installation of a traffic signal at RM 620 at the Round Rock Medical Center driveway.

12. **APPOINTMENTS:**

- A. Consider one appointment to the Tourism Commission to represent the Hotel industry, small-size (250 rooms or less).

13. **COUNCIL COMMENTS**

14. **EXECUTIVE SESSION:**

- A. Consider Executive Session as authorized by §551.072 Government Code, to consider the acquisition of real property for the future police station, to wit: approximately 75 acres located at 601 Jeffrey Way, Round Rock, Texas.

15. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Consider authorizing the City Manager to proceed with negotiations for the acquisition of real property for the future police station to wit: approximately 75 acres located at 601 Jeffrey Way, Round Rock, Texas.

16. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 22<sup>nd</sup> day of July 2005.

*Original Signed*

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Christine R. Martinez, City Secretary

*The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.*